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ASTRONOMICAL SOCIETY OF THE PACIFIC 75

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD  
AT THE ROOMS OF THE SOCIETY AT 2:00  
P. M., SATURDAY, NOVEMBER 26, 1921

Those present: President Cushing; Directors J. Costa, A. L. Black, E. P. Lewis, Bernard Benfield; Secretary-Treasurer *pro tem* J. D. Galloway.

Proxies for voting on Bruce Medal award were sent by Dr. Campbell and Dr. Aitken.

Mr. Arthur D. Carpenter of Seattle, Washington, was elected to membership in the Society.

The Directors noted with regret the death of Mr. Reinhardt Rahr, of Manitowoc, Wisconsin, a member of the Society.

The death of Mr. A. F. Morrison was announced. Mr. Morrison was a member of the Board of Directors and, by resolution, the President was instructed to prepare a resolution of regret.

This being the meeting at which the award of the Bruce Gold Medal for distinguished services in astronomy was to be made, the Secretary *pro tem* presented the nominations from the six observatories. After discussion and upon motion by Dr. Lewis, seconded by Mr. Benfield, an award of the medal was unanimously made and the Secretary directed to communicate this fact to the proposed recipient in accordance with the by-laws governing the award of the medal.

Some further routine matters were discussed, after which the meeting adjourned.

J. D. GALLOWAY,  
*Secretary-Treasurer Pro Tem.*

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD  
AT 6:00 P. M., FRIDAY, DECEMBER 16, 1921

Those present: President Chas. S. Cushing; Directors J. Costa, A. L. Black, E. P. Lewis, Bernard Benfield; Secretary-Treasurer *pro tem* J. D. Galloway.

The following were unanimously elected to membership in the Society:

GEO. D. BAIRD . . . . . Alameda, California  
CAPT. E. L. TYNDALL, U. S. N. R. . . San Francisco

The temporary withdrawal of Mr. E. C. Westcott, of Sacramento, was allowed.

Report of the committee upon the attendance of the Society at the meeting of the American Association for the Advancement of Science at Salt Lake was received, and the Secretary authorized to communicate

with the Association to the effect that, owing to the absence of members, the Society would not be able to meet with the Association.

After some further routine business the Directors adjourned to attend the lecture given by Dr. J. H. Moore, Associate Astronomer at Lick Observatory, upon the subject, "The Structure of the Universe," at Native Sons' Hall.

J. D. GALLOWAY,  
*Secretary-Treasurer Pro Tem.*

MINUTES OF THE NEWLY ELECTED BOARD OF DIRECTORS OF THE  
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE  
ROOMS OF THE SOCIETY, 709 POSTAL TELEGRAPH  
BLDG., 22 BATTERY ST., SAN FRANCISCO,  
AT 4:30 P. M., FEBRUARY 2, 1922.

There were present Directors Black, Costa, Lewis, Galloway and Benfield.

The Board proceeded to organize by electing the following officers:

President . . . . . E. P. LEWIS  
First Vice-President . . . . . W. W. CAMPBELL  
Second Vice-President . . . . . BERNARD BENFIELD  
Third Vice-President . . . . . A. L. BLACK  
Secretary-Treasurer . . . . . J. D. GALLOWAY

The Publication Committee, as elected at the recent annual meeting consists of R. G. Aitken, J. H. Moore and P. W. Merrill.

The President announced the appointment of the following committees:

*Finance Committee*—A. L. Black, W. H. Crocker and J. Costa.

*Library Committee*—B. Benfield, Sturla Einarsson, J. D. Galloway.

*Comet Medal Committee*—W. W. Campbell, Sturla Einarsson and

H. M. Jeffers.

The following were elected active members of the Society:

MISS JENNIE B. TUTTLE . . . . . Oakland, Cal.  
KIRMAN ROBSON . . . . . San Francisco, Cal.  
MISS EDITH F. SCALES . . . . . San Francisco, Cal.  
DAVID CARTWRIGHT . . . . . San Francisco, Cal.  
E. A. DAVIS . . . . . San Francisco, Cal.  
W. F. BURKE . . . . . San Francisco, Cal.  
OLAF NELSON . . . . . La Moine, Cal.  
EDWARD F. MCINTYRE . . . . . Dallas, Texas  
MRS. ROSA COSTA . . . . . Larkspur, Cal.

The following were elected life members of the Society:

KNUT LUNDMARK . . . . . Mt. Hamilton, Cal.  
J. D. GALLOWAY . . . . . Berkeley, Cal.

After a general discussion of the affairs of the Society, the meeting adjourned.

J. D. GALLOWAY,  
*Secretary-Treasurer.*